## Minutes of the Dodge County Highway Committee Meeting July 25, 2013

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on July 25, 2013, in the Dodge County Highway building.

**ROLL CALL:** The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Commissioner Brian Field, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present.

**APPROVAL OF AGENDA:** Motion by Berres and seconded by Caine to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF JULY 9, 2013:** Minutes of July 9, 2013, were approved as submitted.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** The Commissioner reported on a recent work zone accident involving a county employee and a county vehicle on CTH P.

**COMMITTEE REPORTS:** There were no Committee reports.

**APPROVE PER DIEM:** Motion by Schmitt and seconded by Caine to approve a per diem and expenses for Johnson to attend a meeting on July 23 with the Commissioner to discuss a recent motor vehicle accident and review the status of the 853 Horicon Street, Mayville, property. Motion carried.

**PROJECT UPDATES:** Crews are excavating and grading on CTH DE (USH 151 – CTH D). Chip sealing has been completed.

## CONSIDERATION OF PAVEMENT BIDS FOR CTH DE PROJECT AND AWARD OF CONTRACT: The following bids were received:

Michels Corporation	\$307,767.80
LaLonde Contractors, Inc.	\$431,029.80
Zignego Company, Inc.	\$334,690.30
Ptaschinski Construction, Inc.	\$304,620.30

Motion by Johnson and seconded by Berres to award the contract to Ptaschinski Construction, Inc. for \$304,620.30. Motion carried.

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**CONSIDERATION OF SALT CONVEYOR PURCHASE:** One quote was received from Aring Equipment Company, Inc. for the purchase of a salt conveyor. Motion by Caine and seconded by Schmitt to purchase a conveyor from Aring Equipment Company for \$93,800.00. Motion carried.

REVIEW DOZER QUOTATIONS AND CONSIDER A RESOLUTION TO THE COUNTY BOARD FOR PURCHASE: The following quotations were received for the purchase of a new dozer:

Brooks Tractor	John Deere 450J	\$74,375.00
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Miller-Bradford & Risberg	Case 650L LT	\$77,000.00
FABCO Equipment	Caterpillar D3K2XL	\$80,300.00
Aring Equipment Co.	Dressta TD8R	\$100,000.00

Motion by Schmitt and seconded by Johnson to purchase a John Deere 450J dozer from Brooks Tractor for \$74,375.00. Motion carried. A resolution will be presented to the County Board at the August 20<sup>th</sup> meeting.

**DISCUSS CONCERNS ON EXISTING ASPHALT SURFACES:** Department staff will be meeting with Northeast Asphalt to investigate these concerns.

CONSIDERATION OF PROPOSALS FOR DESIGN OF A SALT STORAGE FACILITY AT MAYVILLE SHOP: The following proposals were received for designing a salt storage facility at the Mayville shop:

Angus-Young Associates, Inc. \$8,930.00 Struc Rite Design, Inc. \$16,000.00

Motion by Grebel and seconded by Schmitt to award the design contract to Angus-Young Associates, Inc. for \$8,930.00. Motion carried.

**UPDATE ON DISPOSITION OF PROPERTY AT 853 HORICON STREET IN MAYVILLE:** Corporation Counsel is drafting the title transfer and closing requirements for this transaction. The property will be for sale on the Wisconsin Surplus On-Line Auction website.

**UPDATE ON DRAINAGE DISTRICT NO. 1/AIRPORT PROPERTY CONCERNS:** Berres and Field attended a Drainage District No. 1 meeting recently to discuss drainage concerns near County-owned property near the airport. The engineering staff will continue to

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gather topographical information and exchange information with the District. A cost share ditching project may be developed in the future.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: 853 Horicon Street, Mayville, property status; review five-year capital plan; update on vehicle damage and recovery; and review salt shed funding options.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on August 8, 2013, in the Juneau office.

**FIELD REVIEW:** The Committee inspected the County-owned tri-axle dump truck recently damaged in a work zone accident.

**ADJOURNMENT:** The meeting adjourned at 10:42 a.m.

Harold J. Johnson – Chairman

Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.